

**SEARCH COMMITTEE MEETING MINUTES
4016 WEST BROAD STREET
RICHMOND, VIRGINIA 23230**

SEPTEMBER 10, 2006, 8:00 a.m.

PRESENT: William T. Greer, Jr., Chairman, John W. Montgomery, Jr., Sherry Smith Crumley, C. T. Hill, Randy Kozuch, Jimmy Hazel; **INTERIM DIRECTOR:** Colonel W. Gerald Massengill; **DEPARTMENT OF HUMAN RESOURCES MANAGEMENT,** Carol Rauschberg

Chairman Greer called the meeting to order at 8:00 a.m. for the purpose of conducting interviews for the vacant director's position.

Mr. Hill moved, seconded by Mr. Hazel, passed unanimously that the Search Committee of the Board of Game and Inland Fisheries go into a closed meeting pursuant to § 2.2-3711.A.1 of the Code of Virginia for discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Department of Game and Inland Fisheries specifically to conduct candidate interviews. AYES: Greer, Montgomery, Crumley, Hill, Kozuch and Hazel

The Search Committee recessed for lunch at 11:45 a.m.

In open session at 11:45 a.m., **Mr. Hazel certified that whereas the Search Committee of the Board of Game and Inland Fisheries had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and whereas § 2.2-3712.D of the Code requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law; now, therefore, be it resolved that the Search Committee of the Board of Game and Inland Fisheries hereby certifies that (i) to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed on considered by the Search Committee. AYES:** Greer, Montgomery, Crumley, Hill, Kozuch and Hazel

At 12:55 p.m. and to continue with the planned interview schedule, **Mr. Hazel moved, seconded by Mr. Hill, passed unanimously that the Search Committee of the Board of Game and Inland Fisheries go into a closed meeting pursuant to § 2.2-3711.A.1 of**

the Code of Virginia for discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Department of Game and Inland Fisheries specifically to conduct candidate interviews. AYES: Greer, Montgomery, Crumley, Hill, Kozuch and Hazel

In open session at 5:00 p.m., Mr. Hazel certified that that whereas the Search Committee of the Board of Game and Inland Fisheries had convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and whereas § 2.2-3712.D of the Code requires a certification by this Committee that such closed meeting was conducted in conformity with Virginia law; now, therefore, be it resolved that the Search Committee of the Board of Game and Inland Fisheries hereby certifies that (i) to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed on considered by the Search Committee. AYES: Greer, Montgomery, Crumley, Hill, Kozuch and Hazel

Adjournment: As there was no further business, the meeting was adjourned by Chairman Greer at 5:02 p.m.

Respectfully submitted,

Belle Harding
Board Secretary